



asor

BOARD OF
TRUSTEES

**ASOR Board of Trustees Fall Meeting
November 20, 2022 (8:30 a.m.-12:30 p.m.)
Boston Park Plaza Hotel, Georgian Room**

Preliminary Matters (8:30-8:40)

1. Call to Order and Introductions (Richard Coffman)
2. Introduction of Incoming Chair of the Board, Sheldon Fox (Richard Coffman)

Business Items (8:40-9:00)

3. Approval of Agenda (Richard Coffman)
4. Approval of the Minutes from the May 2022 Board Meeting (Richard Coffman)
5. Trustee Election Results (Jane DeRose Evans)

Elected Institutional Trustees (January 1, 2023-December 31, 2025):

- Michael Hasel (Southern Adventist) to an additional 3-year term.
- Kathryn Grossman (North Carolina State) to an initial 3-year term.

Member-elected Trustees (January 1, 2023-December 31, 2025):

- Sarah Kielt Costello to an initial 3-year term.
 - Robert Mullins to an additional 3-year term.
6. Board-Elected Trustee Appointments (January 1, 2023-December 31, 2025)
(Sharon Herbert)
 - Alex Brooks to an initial 3-year term.
 - Lisa Ackerman to an additional 3-year term.
 - Alex MacAllister to an additional 3-year term.
 - Timothy Potts to an additional 3-year term.

Thanks to outgoing Trustees Paul Flesher and Deborah Foran

7. Committee Chair Appointments (Sharon Herbert)

- Kate Larson to initial term as co-chair of the DEI Committee.
- Kiersten Neumann to initial term as co-chair of the Program Committee.
- Allison Thomason to 2nd term as co-chair of the Program Committee.

Thanks to outgoing co-chair Helen Dixon

Biographical sketches for new Trustee and Committee Chair candidates are at <http://www.asor.org/hidden/board-info/2020/12-handouts>

8. Progress Report on ASOR Archives and Artifacts at HMANE (Sharon Herbert)

Budget Matters (9:00-10:15)

9. Treasurer's Report (Emily Miller Bonney)
10. Auditors' Report (Emily Miller Bonney) Vote on acceptance.
11. Finance Committee Action Items (Emily Miller Bonney)
12. Development Committee (Lynn Dodd)

Break 10:15-10:30

Committee Reports (10:30-11:30)

13. Chairs Coordinating Council Report (Chuck Jones)
14. COP Report (Kevin McGeough)
 - Acquisition of Maarav as an ASOR publication (on recommendation)
 - Appointment of Simeon Chavel for a 3-year term as editor of Maarav (on recommendation)
 - Appointment of Bruce Zuckerman as Editor Emeritus of Maarav (on recommendation)
 - Appointment of Jessica Nitschke as editor of Ancient Near East Today (January 1, 2023-December 31, 2025) (on recommendation)
15. DEI Committee Progress (Sharon Herbert and Erin Darby)
16. Climate Impact Committee Report (Sharon Herbert)

New from Overseas Research Centers (11:30-11:45)

17. AIAR (Katharina Schmidt)
18. ACOR (Pearce Paul Pressman)
19. CAARI

Breakout Discussion Groups (11:45-12:30)

20. Future Annual Meeting Format(s) breakout group discussions and report backs. Please be sure to have read the AdHoc Climate Report and the PC Report posted on line. (Sharon Herbert)